



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting

MARKED AGENDA

Thursday, June 4, 2015 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

****Item 2 amended to correct Roll Call***

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. CALL TO ORDER 5:06 P.M.

2. *ROLL CALL 5:07 P.M.

PRESENT: Chair Jim Heitel, Commissioners Steve Dodd, Con Englehorn, Fred Klein, Jace McKeighan, Mike Millilo

ABSENT: Vice-Chair Bob Frost

3. PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. APPROVAL OF MINUTES

Approval of the Regular Meeting minutes of May 7, 2015

APPROVED with correction: 6-0; Moved by Commissioner Millilo, seconded by Commissioner Englehorn.

Commission Actions: Discussion and possible actions

5. MCDOWELL SONORAN CONSERVANCY UPDATE – Mike Nolan

Commission Actions: Information Item

6. POWERPOINT OF PRESERVE STATUS UPDATE FOR CITY COUNCIL, INCLUDING ENDOWMENT CONCEPT AND CONDITIONS – Kroy Ekblaw, Bill Murphy

Commission Actions: Information and discussion

7. SPECIAL EVENTS AND COMMERCIAL USE POLICIES – Liz Hildenbrand

- Recommend Approval of Updated Guidelines

Commission Actions: Information, discussion and possible actions

Following discussion regarding the tabled motion by Commissioner Klein requesting that the commission be given approval power over special events, Commissioner Klein withdrew the motion.

Commissioner Klein moved that the following language be added to the policy: To wit any advertising or promoting of an event prior to its approval shall result in refusal of the permit. Commissioner Englehorn seconds for the purpose of discussion.

Motion dies 5-1.

Commissioner McKeighan moved to include under the competitive activities language a statement that extensive marketing prior to permit approval is expressly discouraged. Moreover any costs or efforts expended in promotion prior to permit approval will not be considered a factor in the permit approval process. Applicants are encouraged to submit permit applications in advance of the stated deadlines. Seconded by Commissioner Milillo.

APPROVED 6-0.

8. PRESERVE PROMOTION PLAN 2015/16 – Bill Murphy

Commission Actions: Information, discussion and possible actions

9. STATUS UPDATE REGARDING TONTO NATIONAL FOREST JEEP OPERATOR ACCESS – Kroy Ekblaw, Bill Murphy

Commission Actions: Information, discussion and possible actions

10. STAFF REPORTS

- Land Acquisition
- Cultural Resource Master Plan
- Survey Update
- DDC RFQ Update

Commission Action: Information, discussion and possible direction to staff

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR FUTURE MEETINGS

- July Date Alternatives

Possible July agenda items include:

- Naming Policies
- Ideas for Endowment Concept and Conditions Follow-up (As Needed)
- Special Events and Commercial Use Policies Follow-up (As Needed)
- Jeep Tours Follow-up (As Needed)
- General Plan Update

Other Future Items:

- Earmarking Funds from Commercial Outfitters
- ERP
- Drones
- Dogs in Preserve
- Granite Mountain Rock Climbing Plan

13. ADJOURNMENT 6:39 P.M.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.